

WILLIAM PATERSON UNIVERSITY
BOARD OF TRUSTEES
BOARD MEETING
FEBRUARY 5, 2016

**PUBLIC SESSION
(CALL TO ORDER)
UNIVERSITY HALL 118
9:00 A.M. - 9:05 A.M.**

**CLOSED (EXECUTIVE) SESSION
UNIVERSITY HALL 204
9:10 A.M. - 10:45 A.M.**

**PUBLIC SESSION
UNIVERSITY HALL 118
10:45 A.M. - 12:00 NO
ON**

AGENDA

CALL TO ORDER

1. Call to Order and Announcement of Adequate Notice _____ Page 1.1
2. Resolution, To Move into Executive Session—2-16-1 _____ Page 1.2

RETURN TO PUBLIC SESSION

3. Approval of the November 20, 2015 Minutes _____ Page 2.1
4. Chair of the Board of Trustees' Report
5. President's Report _____ Page 3.1
6. Government and Community Affairs Report _____ Page 3.6
7. Executive Committee Report
These resolutions were adopted by the Executive Committee at its December 22, 2015 meeting. They are presented for information purposes only.
 - Resolution, Renewal and Renovation of Multiple Capital Projects —12-15-1 _____ Page 4.1
 - Resolution, Renewal and Renovation of the Hunziker Building—12-15-2 _____ Page 4.6
 - Resolution, Emergency Preparedness Improvements—12-15-3 _____ Page 4.11
8. Finance, Audit and Institutional Development Committee Report
 - External Audit Report - Fiscal Year 2015—Report by Andrea Caladie, Partner, Baker Tilly
 - Resolution, External Audit (A-133 Audit)—Fiscal Year 2015—2-16-2 _____ Page 5.1
 - Resolution, For Member Participation in a Joint Purchasing System—2-16-3 _____ Page 5.2
 - Resolution, Bid Waivers (Consent Agenda)—2-16-4 _____ Page 5.3

9. Personnel and Compensation Committee Report

Resolution, Emeritus Status for Professor Richard Blonna—2-16-5_____	Page 6.1
Resolution, Emerita Status for Professor Li-Hsiang (Aria) Cheo—2-16-6_____	Page 6.2
Resolution, Emerita Status for Professor Joanna Hayden—2-16-7_____	Page 6.3
Resolution, Sabbatical Leaves—2-16-8_____	page 6.4
Resolution, Four-Day Workweek, Summer 2016—2-16-9_____	Page 6.6
Resolution, Various Personnel Matters (Consent Agenda—2-16-10_____	Page 6.7
Various Personnel Matters	

10. Educational Policy and Student Development Committee Report (*minutes only*) _____ Page 7.1

11. Nominations and Governance Committee Report (*minutes only*)_____ Page 8.1

12. Other Business

13. Adjournment